



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Yavapai Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, February 22, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 19, Room 215, 1100 East Sheldon Street, Prescott, Arizona 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action)
A. January 25, 2012 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Review and Discuss SFY2012 Financial Report
A. Contract Detail Report- (Attachment #2) | Lori Deutsch, Regional Director |
| 5. Review and Discuss SFY2012 Data Report
A. Quarter Two Data Report- (Attachment #3) | Lori Deutsch, Regional Director |
| 6. Presentation and Discussion of Renewing Grantees
A. Coalition for Compassion and Justice
B. Community Partnerships United Way
C. Never Shake a Baby
D. Raising a Reader (Attachment #4)
E. Teen Outreach Pregnancy Center (Attachment #5) | Lori Deutsch, Regional Director
Carl Grimes, Grantee Member
Melanie Jacobson, Grantee Member
Becky Ruffner, Grantee Member
Carolyn Shelley, Grantee Member
Leslie Gunby, Grantee Member |
| 7. Presentation and Discussion of Renewal Process
(Possible Action) | Lori Deutsch, Regional Director |
| 8. Regionally Directed Strategies Update
A. Diaper Drive
B. Immunization Awareness
C. Little Kids Book
D. Child Care Coalition | Jennifer Gosnell, AmeriCorps VISTA
Jennifer Gosnell, AmeriCorps VISTA
Cindy Pemberton, First Things First Staff
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9. Director's Report

Lori Deutsch, Regional Director

10. Call to the Public

Kathy Watson, Chair Council Member

11. Council Member Reports

Kathy Watson, Chair

12. Next Meeting

Kathy Watson, Chair

March 28, 2012, 9:00 a.m., Prescott, Arizona

13. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink that reads "Lori Deutsch". The signature is written in a cursive, flowing style.

Lori Deutsch, Regional Director